The regular meeting of the City Council was held in the Municipal Court Room on June 19, 1984 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W.F. McElroy, Cliff Daniels, Vic Jones, Roy Roberts

Also Present: C.R. Brown, City Manager & Kenneth Asbury, Attorney

The Invocation was given by the Rev. Parrish Jones.

On motion by Roy Roberts, seconded by Vic Jones and carried by unanimous vote, 11257 the minutes of June 5th meeting were approved as presented.

The Mayor announced it was time for public hearing on "An Ordinance Adopting the Motor Vehicle Code as Amended and the Code of Virginia as Amended on Driving a Motor Vehicle while Intoxicated."

On motion by W.F. McElroy, seconded by Cliff Daniels and carried by unanimous vote, Council moved the adoption on first reading of "An Ordinance Adopting the Motor Vehicle Code as Amended and the Code of Virginia as Amended on Driving a Motor Vehicle while Intoxicated."

11258

The Mayor announced it was time for Public Hearing on MAn Ordinance Adopting the Budget for this Municipalty for the Fiscal Year of July 1, 1984 thru June 30, 1985 on second reading.

The Mayor ask for comments from the audience. Speaking on the budget proposal -

Maurice Burchette and Ralph Blevins.

On motion by Cliff Daniels, seconded by Roy Roberts and carried by unanimous roll call vote, Council moved that "An Ordinance Adopting the Budget for this Municipality for the fiscal year of July 1, 1984 thru June 30, 1985, Appropriating Funds for all Contemplated Expenses of the Municipality for the fiscal year and placing Levies upon all Real Estate, Personal Property and Bank Stock, Licenses, Automobile License 11259 and Revenue Sharing be passed on second reading.

An Ordinance Imposing a Tax not to exceed 80% of the State Rate of Taxation on Any Bank located within the Municipality and providing for pro-ration of offices located outside the corporate limits. "

On motion by Cliff Daniels, seconded by Vic Jones and carried by the following votes, Roberts, Hunnicutt, Jones, Daniels, YES; McElroy, Abstained, Council moved the adoption on second reading of MAn Ordinance Imposing a Tax not to Exceed 80% of the State Rate of Taxation of Any Bank located within the Municipality and Providing for 11260 Pro-ration of Offices Located Outside the Corporate Limits. W

Request for a Sewer Tap by Mid-South Racquetball.

Randy Robinette spoke on this matter and the City Manager advised it had been taken before the Planning Commission and that they had recommended it be granted.

On motion by W.F. McElroy, seconded by Vic Jones and carried by the following votes, Council moved that upon recommendation of the City Planning Commission, one sewer tap be granted to Mid-South Racquetball with the connection fee being paid within the next sixty days; Roberts, No; McElroy, Hunnicutt, Jones, YES; Daniels, No.

Request for \$6,162.24, said funds to come from capital, to pay the City of Norton portion of the Highway Adjustment of Water Lines Project. Council discussed 11262 this matter briefly and tabled the matter temporarily to check out further.

Request for 30 day extension, until July 31, 1984, of the Two Hour free

parking in Norton in order to prepare a comprehensive ordinance.

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, Council moved that r equest for 30 day extension of the two hour free parking 10263 in Norton in order to prepare a comprehensive ordinance be passed.

11266

11272

11275

Approval of a Resolution and Release that will allow the Norton City Schools to obtain \$53,418 in Supplemental Basic Aid for 1983-84.

On motion by Cliff Daniels, seconded by W.F. McElroy and carried by unanimous vote, Council moved that the resolution and release that will allow the Norton City Schools to obtain \$53,418 in Supplemental Basic Aid for 1983-84 be approved.

Discussion of potential changes to the deed prepared for Norton Heights as pertains to the Old Community Hospital Site.

Mr. Fred Strobe, representing Norton Heights was present and presented the few changes they would like to see made in the deed. Council discussed these changes with Mr. Strobe. This matter carried over until the July 3rd meeting.

Discussion of proposed contract for Electric Service, Street Lighting, as presented by Old Dominion Power Company for the City of Norton. Council briefly discussed this matter. Matter tabled.

Scheduling of meeting to elect a Mayor and Vice Mayor as Per 3.7 of the City Charter. Council agreed to hold this meeting July 2nd at 9:00 A.M. 11267

Executive session to discuss personnel as Per 2.1-344 (A) (1) and legal matters as Per 2.1-344 (A) (6) of the Code of Virginia as Amended.

On motion by Cliff Daniels, seconded by Roy Roberts and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per 2.1-344 (A) (1) and Legal Matter as Per 2.1-344 (A) (6) of the Code of Virginia as Amended.

On motion by Roy Roberts, seconded by W F. McElroy and carried by unanimous vote, Council moved they go back into regular session.

The Mayor announced that council agreed to call a joint meeting of the City Council and Norton Redevelopment & Housing Authority for June 26th at 7:30 P.M. 11269

No action taken on appointment to Norton Industrial Development Authority, 11270 W.F. McElroy nominated George Culbertson and Ruth Ann Clements for appointment

to City of Norton School Board for a three year term, said term to expire 6-30-87...27 On motion by Vic Jones, seconded by W.F. McElroy and carried by unanimous vote, council moved the nominations be closed.

The Mayor declared George Culbertson and Ruth Ann Clements appointed to City of Norton School Board for three year term, said term to expire $6 \times 30 \times 87$.

Appointment to the Lenowisco Board held over until next regular session of council.

Roy Roberts nominated Dr. Jimmy Strength for appointment to the Southwest Virginia Emergency Medical Services Council and James Branon as an alternate.

On motion by W.F. McElroy, seconded by Cliff Dantels and carried by unanimous

vote, Council moved that nominations be closed.

The Mayor declared Dr. Jimmy Strength and James Branon as nominee and alternate to Southwest Virginia Emergency Medical Services Council for three year term, 11273 said term to expire June 30, 1987.

Comments by the City Manager - The City Manager ask if the Clerk found anything on item D under new business. Council discussed this matter briefly.

On motion by W.F. McElroy, seconded by Vic Jones and carried by the following votes, Council moved that this request for \$6,162.24 to the Highway Department be paid, said funds to come from Capital, to pay the City of Norton portion of the Highway Department adjustment of water lines project, McElroy, Hunnicutt, Jones, YES; Roberts, Daniels, Abstained.

Mr. McElroy, outgoing Vice Mayor spoke briefly expressing his pleasure in having served with council and in behalf of the serving the citizens of Norton.

Mayor Hunnicutt expressed council's good wishes and appreciation to both Mr. McElroy and Mr. Jones for their fine services on the City Council.

Mayor Hunnicutt suggested a resolution be drawn showing appreciation for fine job the City Attorney, Mr. Asbury, did in behalf of the City in the Old

Dominion Power Company Case.

There being no further business to come before the council same adjourned.

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Clerk